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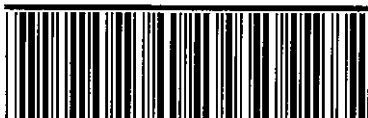
21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Telex 4491

A13 Bk  
K36 +2  
400235

# 363<sub>a</sub>

## Annual Return

This form should be completed in bl.



A16 \*AEC6FAUP\* 178  
COMPANIES HOUSE 25/04/95

Company number

CN

2070632.

Company name

ANDRD CONTROL SYSTEMS (U.K.) LTD.

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 3 1 1 2 9 3

Show date

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO

Heath Buckridge

23 QUEEN STREET

Post town

MAIDENHEAD

County/Region

BERKSHIRE

Postcode

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 1 4 9

If the code number cannot be determined, give a brief description of principal activity.

Sale & Commissioning of electrical switchgear  
entirely from parent company in Republic  
of Ireland.

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

<b>RM</b>	
Post town	
County/Region	
Postcode	

<b>RD</b>	
Post town	
County/Region	
Postcode	

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box.

Details of a new company secretary must be notified on form 288.	
<b>CS</b>	
John FERGUS	
MCARDLE	
<b>AD</b>	SHORE ROAD
Post town DUNDALK	
County/Region LOUTH	
Postcode	
Country IRELAND	

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	2

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to  
**Companies House.**

Signed

Secretary/Director  
(\* delete as appropriate)

Date

22/3/95

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

**Helen Malone**  
152 Hampton Cove,  
Balbriggan, Co. Dublin  
Telephone: 088-532760

Telephone

Postcode

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288.

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	
	Kevin Francis
	Finegan
AD	BLACKROCK
Post town	DUNDALK
County/Region	LOUTH
Postcode	Country IRELAND
DO 21 02 60	Nationality NA IRISH
OC	Company director
OD	

\* Voluntary details

**Directors** (continued)**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Anthony Patrick

NORDON

**AD**

RATH

KNOCKBRIDGE

Post town DUNDALK

County/Region LOUTH

Postcode

Country

IRELAND

**DO**

211 012 416

Nationality

**NA**

IRISH

**OC**

ELECTRICAL ENGINEER

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MICHAEL JOHN

O'CONNOR

**AD**

64 PORTER ROAD

Post town BASINGSTOKE

County/Region HANTS

Postcode

Country

**DO**

118 111 511

Nationality

**NA**

IRISH

**OC**

ELECTRICAL ENGINEER

**OD**

\* Voluntary details

**Directors** (continued)**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details